

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 08.01.2024

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Disclosure of Voting results of EGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

This is in reference to the Scrutinizer Report dated 08.01.2024 please, find enclosed details regarding the voting result in terms of Regulations 44(3) of SEBI (LODR) Regulation, 2015 pertaining to Extra-Ordinary General Meeting of the Company and which is self-explanatory.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
Please acknowledge receipt.

Thanking You,
Yours faithfully,
For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450

Encl: as above

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



VOTING RESULTS OF M/S STEELMAN TELECOM LIMITED

Date of EGM	08.01.2024
Total number of shareholders on record date:	532
No. of shareholders present in the meeting either in persons or through proxy: Promoters and Promoter Group: 7 Public: 8	15
No. of shareholders attended the meeting through Video Conferencing (VC) and Other Audio Visual Means (OAVM) : Promoters and Promoter Group: Public:	NA
Number of Resolutions proposed in the Meeting. Number of resolutions passed :1 Number of resolutions rejected: 0	1

General information about company

Scrip code	543622
NSE Symbol	
MSEI Symbol	
ISIN	INE0MSK01016
Name of the company	STEELMAN TELECOM LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-01-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	SAURABH BASU
Firms Name	S BASU & ASSOCIATES
Qualification	CS
Membership Number	A18686
Date of Board Meeting in which appointed	11-12-2023
Date of Issuance of Report to the company	08-01-2024

Voting results

Record date	01-01-2024
Total number of shareholders on record date	532
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6965400	6965400	100	6965400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6965400	6965400	100	6965400	0	100
Public- Institutions	E-Voting	224400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		224400	0	0	0	0	0
Public- Non Institutions	E-Voting	2486400	37200	1.4961	37200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2486400	37200	1.4961	37200	0	100
Total		9676200	7002600	72.3693	7002600	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Intent of the Promoters, directors, or key managerial personnel of the Company to subscribe to the Preferential Issue:

Mr. Mahendra Bindal and Mr. Mayank Bindal, Promoters of the Company has shown their interest to subscribe to the number of fully convertible warrants as mentioned in point No. 7 of the Notice of EGM, except these no Director(s) or Key Managerial Personnel(s) intends to subscribe to the preferential issue.